

Grady County Commissioners

District 1 – Michael Walker
405-381-3272
Tuttle, Ok. 73089

District 2 – Kirk L. Painter
405-224-2184
Chickasha, Ok. 73018

District 3 – Ralph Beard
580-476-3577
Rush Springs, Ok. 73082

County Commissioners Office ~ 326 West Choctaw ~ Chickasha, Ok. 73018
Phone (405) 224-5211 ~ Fax (405) 222-1053

THE BOARD OF COUNTY COMMISSIONERS OF GRADY COUNTY, OKLAHOMA, WILL
HOLD A REGULAR MEETING AT THE FOLLOWING DATE AND TIME:
DATE: **MARCH 11, 2019 @ 9:00 A.M.**

AGENDA

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: PLEDGE OF ALLEGIANCE
- ITEM 3: DISCUSSION AND POSSIBLE APPROVAL OF MINUTES FROM MARCH 4, 2019 COMMISSIONERS MEETING
- ITEM 4: DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM EMERGENCY MANAGEMENT, FIRE DEPT AND SAFETY DIRECTOR
- ITEM 5: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST FROM GRADY MEMORIAL HOSPITAL
- ITEM 6: DISCUSSION AND POSSIBLE APPROVAL OF A DRAW REQUEST ON THE COURTHOUSE SECURITY VESTIBULE
- ITEM 7: DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH SOUTHWEST PLUS
- ITEM 8: DISCUSSION AND POSSIBLE APPROVAL TO CREATE A NEW ACCOUNT IN THE RURAL FIRE SALES TAX FUND FOR THE GRADY COUNTY FIRE DEPARTMENT CAPITAL OUTLAY 1321-2-8200-4110 AND TRAVEL 1321-2-8200-1310
- ITEM 9: DISCUSSION AND POSSIBLE APPROVAL TO SURPLUS AND DISPOSE OF ITEMS FOR THE COUNTY CLERKS OFFICE
- ITEM 10: DISCUSSION AND POSSIBLE APPROVAL OF THE PURPOSE OF THE K-9 DONATION AND SHERIFF DONATION ACCOUNTS AND THE MONEY WITHIN THEM.
- ITEM 11: **OPENING OF THE BID ON A DUAL SELF CONTAINED REPEATER SYSTEM**
- ITEM 12: **BID REQUEST ON AN OUTDOOR DIGITAL MESSAGE BOARD TO BE LOCATED AT THE GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM 13: **BID REQUEST TO SELL A SHOP MADE ROLLER/PACKER FOR GRADY COUNTY FAIRGROUNDS AND EVENT CENTER**
- ITEM 14: DISCUSSION AND POSSIBLE APPROVAL OF IMPLEMENTING THE UPDATED GRADY COUNTY FAIRGROUNDS AND EVENT CENTER EQUIPMENT AND SERVICE FEES
- ITEM 15: DISCUSSION AND POSSIBLE APPROVAL OF IMPLEMENTING THE UPDATED GRADY COUNTY FAIRGROUNDS AND EVENT CENTER FACILITY LEASE AGREEMENT
- ITEM 16: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY INSURANCE
- ITEM 17: DISCUSSION AND POSSIBLE APPROVAL OF A MATTER OF PUBIC RECORDS THAT "NON DELIVERED DOCUMENTS" WILL BE DESTROYED AFTER 1 YEAR (OR LONGER).
- ITEM 18: DISCUSSION AND POSSIBLE APPROVAL OF CMS WILLOWBROOKE COMING TO DISCUSS THE COURTHOUSE PROJECTS.
- ITEM 19: DISCUSSION AND POSSIBLE APPROVAL OF UTILITY/PIPELINE ROAD CROSSING PERMITS, WATERLINE/FASTLINE PERMITS AND DRIVEWAY/TINHORN PERMITS
- ITEM 20: REVIEW PURCHASE ORDERS GENERATED BY THE GRADY COUNTY GOVERNING BODIES DURING THE MONTH OF MARCH AND BEFORE AND AUTHORIZE OR DENY PAYMENT OF SUCH PURCHASE ORDERS
- ITEM 21: DISCUSSION AND POSSIBLE APPROVAL OF COUNTY OFFICER MONTHLY REPORTS FOR FEBRUARY 2019
- ITEM 22: DISCUSSION AND POSSIBLE APPROVAL OF ESTIMATE OF NEEDS, REQUEST FOR APPROPRIATIONS AND TRANSFER OF APPROPRIATIONS

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ITEM 23: AUDIENCE PARTICIPATION

ITEM 24: NEW BUSINESS

ITEM 25: AUDIENCE PARTICIPATION

ADJORN MEETING